

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
1255 Imperial Avenue, Room 750
San Diego, CA 92101
Phone: (619) 338-2799; Fax: (619) 338-2778**

CAB MEETING MINUTES: November 14, 2013

CALL TO ORDER

CAB Chair Jasmin Kirkland called the meeting to order at 3:35 p.m.

ROLL CALL

- Present: Awichu Akwanya; Jasmin Kirkland; Jeannine Nash; Rebecca Baez; Monique Fernandez; Paul Moose
- Excused: Denise Reed Marcia Washington; Ann Durham; Adriana Paulson; Ana Briones-Espinoza; Keith Stevenson; Margie de Ruyter; Madeleine Baudoin
- Absent: Nelson Leone
- Staff: Maggie Lujan; Dale Fleming; Juana Duenas; Luke De Smet; Tiffani Bolden; Maggie Fenn

ACCEPTANCE OF AGENDA

Awichu Akwanya motioned to accept the agenda. Rebecca Baez seconded the motion. The motion was carried.

APPROVAL OF OCTOBER 10, 2013 MINUTES

Rebecca Baez motioned to approve the October 10, 2013 minutes. Awichu Akwanya seconded the motion. The motion was carried.

ACTION ITEM: APPROVAL OF BOARD LETTER – CY 2014 CSBG REVENUE AGREEMENT

Maggie Lujan presented CAB with a draft of a board letter, to go to the Board of Supervisors requesting approval of the CY 2014 CSBG Revenue Agreement.

Monique Fernandez motioned to approve the CSBG Revenue Agreement Board Letter for CY 2014. Jeannine Nash seconded the motion. The motion was carried.

DISCUSSION ITEMS:

ADDRESSING HUNGER AND POVERTY IN SAN DIEGO COUNTY

Presentation was postponed to future meeting.

REVIEW OF CAP STRATEGIC PLANNING EXERCISE

CAB reviewed the goals prioritized at the Board Retreat for the 2014 Strategic Plan. The Board agreed to form ad hoc committees to work on accomplishing these goals.

ADJOURNMENT

CAB Chair Jasmin Kirkland adjourned the meeting at 5:00 p.m.

MINUTES APPROVED BY: Jasmin Kirkland (Chair)

Signature

Date

NEXT MEETINGS.

- January 9, 2014 – 3:30 p.m. to 5:00 p.m. – Lemon Grove Family Resource Center
- February 13, 2014 – Suite 750, 1255 Imperial Avenue